



In Attendance: Allan Bosley wfcap, Laura Pictor wfcap, Debrah Biggs SCCAP & wfcap, Dawn Wilson wfcap, Chris Holden MCAP, Jim Lynch BoacAN, Kevin Gaskin CCAN, Kim Samouelle BoacAN, Shona Holt WVCP & BA13, Phil McMullen MCAP, Colin Kay TCAF, Tony Pickernell TCAP, Ian Rose DCAP, Mark Allen MVCAP, Martin Rea MVCAP, Sid Jevons MVCAP, Tony Peacock CCAP (CAP/CAN members for others attending see appendix A).

Apologies: Carole King BA13, Malcolm Gull CCAP, Cllr Chris Williams, Col Paddy Tabor TCAP, Tracy Sullivan TCAF, Kate Oatley TCAF, Tony Sedgwick DCAP, Peter Baxter DCAP, Doug Roseaman DCAP & wfcap, Bob King PCAP, Julie Stacey ChAP, Cllr Mike Hewitt Amesbury, Sally Fletcher CCAN, Emma Barron PCAP, Len Turner WVCP,

Minutes of the last AGM: The minutes were accepted as a true record, Debrah Biggs proposed and Jim Lynch Seconded.

Matters Arising: There were no matters arising.

Manager's Report: Laura directed delegates to the report in their packs which also contained the finance report.
Key points – wfcap have been focusing on improving others understanding of CAPs/CANs and promoting their work and achievements across the county. The two Photomarathons (November 2012 & May 2013) have helped increase profile, with many new people engaging through it and therefore learning about CAPs. The November winning shots are now on tour around the county and the May competition will be judged at today's event. The competitions also involved radio interviews, newsletters and wider use of social media.

Laura then thanked the wfcap committee, Allan, Debrah and Doug for their continued support to her and Dawn and thanked Dawn for her fantastic contribution, hard work and commitment to wfcap through out the year but especially in run-up to the event.

Election of the Chair:

Len Turner of WVCP proposed **Allan Bosley** (nomination received prior to meeting).

Chris Holden of MCAP seconded

Votes FOR: 9

Shona Holt of WVCP and BA13

Melksham (Chris Holden) – seconded nomination at AGM

Corsham (Kevin Gaskin)

Tidworth (Tony Pickernell)

Salisbury (Debrah Biggs)

Boacan – (Jim Lynch)

TCAF – (Colin Kay)

Malmesbury – (Martin Rea/Sid Jevons)



Votes AGAINST: 0

Abstentions: 0

Election of the Vice Chairs:

Len Turner of WVCAP proposed **Debrah Biggs and Doug Roseaman** (nomination received prior to meeting).

Kevin Gaskin of CCAN seconded

Votes FOR: 9

Shona Holt of WVCAP and BA13

Melksham (Chris Holden) – seconded nomination at AGM

Corsham (Kevin Gaskin)

Tidworth (Tony Pickernell)

Salisbury (Debrah Biggs)

Boacan – (Jim Lynch)

TCAF – (Colin Kay)

Malmesbury – (Martin Rea/Sid Jevons)

Votes AGAINST: 0

Abstentions: 0

CAPs not attending: 7

Chippenham (apologies)

Devizes (attendee did not vote)

Calne (attendees did not vote)

Pewsey (apologies from Chair)

Amesbury

Highworth

Wroughton

Chairs Report: Allan introduced the Community Area Partnerships and Networks (CAPs/CANs) to the audience. He then spoke about the evolving role of wfcap being a continuous theme whilst we go through a period of change. In these austere times it is imperative to capture the best bits and demonstrate value for money and being fit for purpose. Wfcap is making a more conscious effort to support CAPs/CANs (who are volunteers) and highlighting how important these strong CAPs/CANs and the added value they provide. WfCAP recently had a very positive meeting with Wiltshire Council in which much of the discussion centred on the message “what do you want to achieve?” something that relates to both CAPs and Area Boards and so helps to build the important relationship between the two groups and ensure they are working together, to the same aims and for the benefit of the wider community. We acknowledge the need to look at alternative funds in respect of energy, time as well as money and that the potential for bringing in external funding to the county would be encouraged by Wiltshire Council and



strengthen their supporting role to community-led planning whilst reducing the responsibility of being reliant on a sole funder.

The CAPs need to continue their role of informing their area boards about local knowledge and need and ensuring wide representation.

Allan thanked Laura and Dawn for their commitment to Wfcap and the CAPs and thanked the representatives of the CAPs for working with us.

Next meeting:

Autumn Forum meeting TBA at Heritage Museum Devizes

Winter networking forum on Thursday December 5th 2013 7pm at Cleeve House, Seend Cleeve.



Appendix A Attendees of the AGM:

Adam Walton, Transcoco
Alan Macrae, Corsham Area Board
Allan Bosley, WfCAP
Anna Hope, Bradford on Avon U.3.A.
Anna Mackie, Transcoco
Anthony Pickernell, Tidworth Community Area Partnership
Ben Anderson, BCHA
Beryl Turner, Bradford on Avon U.3.A.
Bob Watters, Gloucestershire Market Towns Forum
Caroline Brailey, Wiltshire Council
Chris Holden, Melksham Community Area Partnership
Colin Kay, TCAF
David Dawson, Wiltshire Museum
David Murray, Private Individual
Dawn Wilson, WfCAP
Debbie, KFR
Debrah Biggs, Wessex Community Action
Derek Flexer, Wilts & Berks Canal Trust
Dominic Argar, Sound Man
Ed Brand, Wiltshire Wood Recycling
Eddie Peckham, Calne Community Hub
Ellie Gill, Love Your Market
Emma Croft, Wiltshire Wildlife Trust
ffinlo Costain, Wiltshire Clean Energy Alliance
Fiona Sykes, Private Individual
Frank Smith, Freelance video dir
Gaia Marcus, RSA
Geraldine McKibbin, Business in the Community
Glenys Armstrong, Community First
Helen Guymer, Private Individual
Helen Yeo, North Somerset Council
Ian Rose, DCAP
Iona Hassan, Pewsey Environmental Action Team
Jackie Funnell, Made in Bradford
James Turner, Hidden Britain
Jane Laurie, SEACs
Jane Laurie, Wiltshire Council
Janet Marrott, Gloucestershire Market Towns Forum
Jenny Peacock, Private Individual
Jim Lynch, BoaCAN
Jocelyn Cunningham, Arts and Society
John Hutchinson, BoaCAN
John Le Brocq, Film Crew



Jonathan Hawkes, Paxcroft Mead Community Centre
Julie Lynch, Boacan
Katy Salter, Wiltshire Council
Kevin Gaskin, CCAN
Kim Samouelle, BoACAN
Laura Pictor, WfCAP
Lizbeth Spurgeon, Made in Bradford on Avon
Maria Wood, WWT
Marion Rayner, Community First
Mark Allen, MVCAP
Martin Rea, MVCAP
Mavis King, Atworth
Maxine Dyer, Town Art CIC
Melissa Mendez, Made in Bradford
Michael Braund, Devizes & District PHAB and - WSCTA
Miriam Zaccarelli, Melksham Town Team
Neil Evans, Boacan
Paul Buddery, RSA
Paul Lenaerts, Wilts & Berks Canal Trust
Pearl Peckham, Calne Community Hub
Perry Chadwyck-Healey, Wiltshire Wildlife Trust
Phil McMullen, Melksham Community Area Partnership
Richard Wheeler, Kington Langley Croquet Club
Rob Perks, Wessex Chambers
Rosemary Hawkes, Paxcroft Mead Community Centre
Sally Mackie, Kington Langley Croquet Club
Sarah Benson, Devizes Freegle
Shona Holt, BA13 Partnership and WVCP
sidney jevons, MVCAP
Steve Petty, Melksham Climate Friendly Group
Sue Melthew, Calne Town Council
Sue Stockley, 3 in Partnership Limited
Sue Thomson, Wiltshire Farmers' Markets Association
Tim Mason, Wiltshire Community Safety Partnership/E-Rotary
Tony Peacock, Private Individual
Victoria Coombes, Walking for Health
Zoe Millington, WSUN

Total Attending 104